

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

In re: : Chapter 11
:
TIMBERLINE FOUR SEASONS RESORTS :
MANAGEMENT COMPANY, INC. :
:
: Bankruptcy No. 19-
Debtor

**RESOLUTION AUTHORIZING FILING
PETITION FOR REORGANIZATION OR LIQUIDATION**


WHEREAS, TIMBERLINE FOUR SEASONS RESORTS MANAGEMENT COMPANY, INC., a West Virginia Corporation (the "Company"), is unable to pay its debts as they mature, and it is necessary for the Company to reorganize and it is advisable to proceed under the acts of Congress relating to Bankruptcy;

THEREFORE, be it resolved the Company is authorized to file a Petition in accordance with Chapter 11 of the Bankruptcy Code.

THEREFORE, be it resolved the Company is authorized to execute and file a Petition for reorganization for the Company under the acts of Congress relating to Bankruptcy.

RESOLVED, that Frederick Herz, Vice President and part-owner of the Company, is hereby authorized to execute the Petition and other documents, and to take or cause to be taken such proceedings as may be desirable or necessary to secure the Company any and all relief that it may be entitled to under Title 11 of the U.S. Code, and that Ciardi Ciardi & Astin be employed to carry out the provisions of the Resolution.

**TIMBERLINE FOUR SEASONS RESORTS
MANAGEMENT COMPANY, INC.**

By: 
Frederick Herz
Vice President

Dated: April 17, 2019